

**IN THE UNITED STATES DISTRICT COURT FOR  
THE WESTERN DISTRICT OF OKLAHOMA**

**SHATTUCK BANCSHARES, INC., and  
SNB BANK, N.A.**

**Plaintiffs,**

**v.**

**Case No. 5:24-cv-00667-J**

**ERIC HANNELIUS, MICHAEL  
SHVARTSMAN, OKSANA MOORE,  
KARLA KNIGHT, ELENA POPOVA,  
JUSTIN SOULEN, BILL MY BNK,  
LLC, BT ASSETS GROUP, INC., EFT  
BUSINESS SERVICES, LLC,  
ENCOMPAY, INC., HANNELIUS-  
KNIGHT FAMILY TRUST, MG  
FAMILY TRUST, ONE PAY CLOUD,  
LLC, OST, LLC, PEPPER PAY, LLC,  
ROCKET HOLDINGS, LLC, SALT  
MONEY, INC., SKYLIGHT BUSINESS  
SERVICES, LLC, TRANSACT FIRST,  
INC., and TRANSACTION  
PROCESSING SERVICES, INC.,**

**Defendants.**

**DISCLOSURE STATEMENT IDENTIFYING CONSTITUENTS OF LLC**

Defendant OST, LLC states as follows for its disclosure statement in accordance with Rule 7.1 of the Federal Rules of Civil Procedure and Local Rule 7.1.1:

OST, LLC is a limited liability company organized under Maine law with its principal places of business in Maine.

The members of OST, LLC are Michael Shvartsman, his wife Alexandra Shvartsman, and the Hannelius-Knight Family Trust.

Michael and Alexandra Shvartsman are residents of Florida.

The members of the Hannelius-Knight Family Trust are Eric Hannelius and Karla Knight, who are both residents of Maine.

Therefore, no member of EFT Business Services, LLC is a citizen of Oklahoma.

Date: July 3, 2024

Respectfully submitted,

/s/ Seth A. Day

Jon Epstein, OBA No. 13274

Seth A. Day, OBA No. 20670

Carson Glass Lamle, OBA No. 32876

Littleton T. Ellett, IV, OBA No. 34644

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**ATTORNEYS FOR DEFENDANT,  
OST, LLC**

**CERTIFICATE OF SERVICE**

I hereby certify that on July 3, 2024, I electronically transmitted the attached document to the Clerk of Court using the ECF System for filing and transmittal of a Notice of Electronic Filing to the following ECF registrants:

Ryan E. Price

I further certify that on July 3, 2024, I served the same document by United States mail, with proper postage fully paid thereon, on the following, who are not registered participants of the ECF system:

Lawrence D. Rosenberg  
**JONES DAY**  
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Washington, DC 20001.2113  
Telephone: (202) 879-3939  
ldrosenberg@jonesday.com

/s Seth A. Day

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Seth A. Day